GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Registration & Stamps – Surprise check conducted on the officials of Sub Registrar Office, Nandikotkur, Kurnool District on 10.12.2021 – Allegations of misconduct – Disciplinary action against Sri M.Chandramouli , Sub Registrar(Retd.) O/o Sub Registrar Office, Nandikotkur, Kurnool District - Common disciplinary proceedings initiated – Articles of Charge framed - Orders – Issued.

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REVENUE (VIGILANCE–II) DEPARTMENT

G.O.RT.No. 694 **Dated: 04-07-2025**

Read the following:

1. From DG, ACB, A.P, C.No.50/DES-KUR/2021, dt.28.10.2024.
2. G.O.Ms.No.232, Revenue (Vig.II) Department, dt:04.07.2025.
3. G.O.Ms.No.233, Revenue (Vig.II) Department, dt:04.07.2025.

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O R D E R :

In continuation of the orders issued under Rule 24 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 and in pursuance of the sanction accorded under sub clause (i) of clause (b) of sub-rule (2) of Rule 9 of the A.P. Revised Pension Rules, 1980 in the references 2nd and 3rd read above, it is considered necessary to hold an enquiry against Sri M.Chandramouli, Sub-Registrar (Retd.) O/o Sub Registrar Office, Nandikotkur, Kurnool District under Rule 20 of the said rules.

2. The substance of the imputation of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the imputation of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III & IV).

3. Sri M.Chandramouli, Sub Registrar (Retd.) O/o Sub Registrar Office, Nandikotkur, Kurnool District is directed to submit his written statement of defence within ten days of the receipt of this order.

4. He is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri M.Chandramouli, Sub Registrar (Retd.) O/o Sub Registrar Office, Nandikotkur, Kurnool District further informed that if he does not submit his written statement of defense on or before the date specified in para 3 above, further action will be processed based on the material available.

6. Attention of Sri M.Chandramouli, Sub Registrar (Retd.) O/o Sub Registrar Office, Nandikotkur, Kurnool District invited to Rule 24 of the Andhra Pradesh

(P.T.O)

Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against his for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri M.Chandramouli, Sub-Registrar (Rtd.,) O/o Sub Registrar Office, Nandikotkur, Kurnool District (through the Commissioner and Inspector General, Registration& Stamps, Andhra Pradesh, Tadepalli along with Annexures-I to IV).
Copy to:
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Secretariat Building No.5, Velagapudi, Guntur District.
The Director General Anti-Corruption Bureau, Andhra Pradesh, Pandit Nehru Bus Station, NTR Administrative Block, 2nd Floor, Vijayawada.
The Commissioner & Inspector General, Registration & Stamps, Tadepalli, Guntur District, Andhra Pradesh (with a request to serve the order on the individual and send the served copy with dated signature to Government).
The Deputy Inspector General, Registration & Stamps, Kurnool.
Sf/Sc.

// FORWARDED BY ORDER //

SECTION OFFICER

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ANNEXURE-I

ARTICLE OF CHARGES FRAMED AGAINST SRI MUNAGALA CHANDRA MOULI, AGED 59 YEARS, S/O LATE SRI M. NARAYANA, SUB-REGISTRAR, NANDIKOTKUR MANDAL, KURNOOL DISTRICT AND NOW RETIRED.

That Sri Munagala Chandramouli S/o Late Sri M. Narayana worked as Sub-Registrar, Nandikotkur (Herein after referred as Government Servant) from 13.08.2021 to till the date of Surprise Check i.e. 10.12.2021 and committed grave misconduct in as much as.

CHARGE NO-1:

That the Government Servant (SO-1) Sri Chandramouli, Sub-Registrar Grade-I, Nandikotkur has allowed private document writer, stamp vendor and engaged one Private Computer Operator in the Sub Register Office for committing illegal acts i.e., collecting mamools from the public who came for registration etc. and an amount of Rs.45,960/- was seized from their possession (Rs.8,350/-, Rs.20,410/- and Rs.17,200/- respectively) which was collected from the general public in order to handover to the same SRO and his staff.

CHARGE NO-2:

That the Government Servant (SO-1) Sri Chandramouli, Sub-Registrar Grade-I, Nandikotkur engaged a private person by name Sri P. Rajasekhar as a Computer Operator in the office of SRO, Nandikotkur without permission from the higher authorities.

CHARGE NO-3:

The SO-1 Sri Chandramouli, Sub-Registrar Grade-I, Nandikotkur being Supervisory Officer and failed to supervise and get the registers in the office maintained properly by the staff to take all possible steps to ensure that the stall working under him maintained absolute integrity and devotion to duty of all the Government servants for the time being under his control and authority.

Thus, Sri M. Chandramouli, SRO, Nandikotkur by his above mentioned acts exhibited lack of Integrity, Devotion to duty, slack supervision and Conduct unbecoming of a Government servant and failed to ensure Integrity and Devotion to duty by the Govt. servants working under his control and thereby contravened Rules 3(1), 3(2) and 3(5) of A.P.C.S. (Conduct) Rules, 1964.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED BY ORDER //

SECTION OFFICER

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ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOUR IN RESPECT OF ARTICLE OF CHARGE FRAMED AGAINST SRI MUNAGALA CHANDRAMOULI, AGED 59 YEARS, S/O LATESRI M. NARAYANA, SUB-REGISTRAR, NANDIKOTKUR MANDAL, KURNOOL DISTRICT.

That Sri Chandramouli, Sub-Registrar Grade-I, Nandikotkur, is a native of Shankarapuram, YSR Kadapa District and joined in Government Service on 08.01.1987 as Junior Assistant in Registration Department. Sri M. Chandramouli till the date of Surprise Check i.e. 10.12.2021 he is drawing a basic pay of Rs. 52,590/- in the pay scale of Rs.31,460/- to Rs.84970/-. He is native of Shankarapuram, YSR Kadapa District. His date of birth is 17.11.1962. He was retired on attaining the age of superannuation on 30.11.2024. (Herein after referred as Government Servant).

Facts and Evidence :-

The Surprise Check team consisting of Sri J. Sivanarayana Swamy, DSP, ACB., Kurnool Range, Kurnool, and staff along with two official mediators namely 1) Sri Gosa Diwakar Stephen Suneel Raj, age 49 years S/o G.D. Satya Raj, Head Master of Z.P.H School, Jonnagiri Village, Tuggali Mandal, Kurnool District. 2) Sri Pisari Dadasaheb, age 44 years S/o P. Nabi Saheb, School Assistant Telugu, Z.P.H School, Amadaguntla Village,Kodumur Mandal, Kurnool District, left the office of the DSP, ACB, Kurnool at 15.30 hrs on 10.12.2021 in three Government vehicles and reached the vicinity of Sub Registrar Office, Nandikotkur at about 16.20 hrs on 10.12.2021.

On reaching the Sub Registrar Office, Nandikotkur the Search Party got down from the vehicles. The DSP instructed all the raid party members to observe the happenings taking place in the Sub Registrar Office by concealing themselves in the public. Accordingly, all the members took vantage positions around the Office of the Sub-Registrar, Nandikotkur. After observing the movements in the O/o the Sub Registrar, Nandikotkur, the surprise check team surprised the O/o the Sub Registrar, Nandikotkur at 16.40 hrs on 10.12.2021. The Surprise Check Proceedings were drafted in the office of Sub-Registrar, Nandikotkur, Kurnool District on 10.12.2021 from 16.40 hrs to 22.30 hrs.

After entering into the office of the Sub-Registrar, Nandikotkur found Sub-Registrar was sitting in the elevated position, some persons were found with money and documents in their hands in front of him and some persons were found in the office main room. Then DSP, ACB disclosed his identity and identity of his team and the mediators to the said person sitting in his office chair in the elevated position and others in the main hall. Immediately the said person and other persons in the office became panicked and got stunned. Then DSP, ACB asked him and others to keep calm and be quiet.

The DSP introduced himself, mediators, and other team members to the Sub Registrar sitting on the dais and person who was present in the office and explained the purpose of their visit. On being asked by DSP, ACB, the person sitting in his chair in the elevated position disclosed his identity as Sri Munagala Chandra Mouli, aged 59 years, S/o Late Sri M. Narayana, Sub-Registrar, Nandikotkur, R/o D.No.6/757, Jayanagar Colony, Shankarapuram, YSR Kadapa District - 516002 and temporally residing at Venkatadri Nagar, Kurnool town, Kurnool District and requested them to extend their co-operation during the surprise check. The DSP and other ACB officials allowed themselves to search their personal belongings and cash in the presence of mediators before commencing the check. Later, the DSP, ACB instructed the Inspectors and staff to observe the persons who were present in the office.

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The search party separated the persons in the office of Sub-Registrar and ascertained their identity as 1) Sri Munagala Chandra Mouli, aged 59 years, S/o Late Sri M. Narayana, Sub-Registrar, Nandikotkur, R/o D.No.6/757, Jayanagar Colony, Shankarapuram, YSR Kadapa District-516002 and temporally residing at Venkatadri Nagar, Kurnool town, Kurnool District, is found present in the Sub Registrar Office, Nandikotkur. While the DSP, ACB enquired about the staff, the Sub Registrar Sri Munagala Chandra Mouli inform that Smt. Nadagowda Radha, Junior Assistant is working in the Sub Registrar Office, Nandikotkur since 08.07.2019, and one Sri Pujari Rajasekhar, a private person been working as a private computer operator for the past two years in Sub Registrar Office and he is being paid Rs. 500/- daily. On further questioning by the DSP, ACB the Sub Registrar revealed that Pujari Rajasekhar, is being engaged for computer work due to a heavy load of work and there is no computer operator post in the SR office.

Further, the following persons were found in Sub Registrar Office, Nandikotkur, during the surprise check. Among them, one document writer, one Stamp vendor, and the remaining are public and approached SRO on their work.

1) Sri Bhavaji Yugandhar, age 41 yrs S/o Shantanna, Document writer, R/o H.No. 7-328, Nehru Nagar, Pagidala Mandal, Kurnool District.
2) Sri Mekhala Madhu Sudhakar, age 36 yrs S/o M. Bichanna, Stamp vendor, R/o H.No.15-9-D/3, Saibabapeta, Nandikotkur village and Mandal, Kurnool District.

The following private persons are also found in the Sub-Registrar Office, Nandikotkur.

3) B. Anand Kumar, age 46 yrs S/o B. Sudhakar R/o Konidela Village, Nandikotkur Mandal, Kurnool District
4) Sayed Mansoor Basha, age 34 yrs S/o Abdul Salam R/oi H.No. 16-8/2, Saibabapeta, Nandikotkur Town, Kurnool District
5) Kattubadi Mohammad Rafi S/o K. Muskin Saheb R/o H.No.22-61/K-1, Pagidala Road, Nandikotkur Town, Kurnool District
6) Varagajja Rahim Khan S/o V. Abdulla Khan R/o H.No.05, Musalamadugu village, Kothapalli Mandal, Kurnool District
7) Sridhar Reddy, age 35 yrs S/o Venkata Reddy R/o Plot No.503, Fortune Virat, Manikonda, Hyderabad

Further, on request of the DSP, ACB the S.I. of Police, Nandikotkur provided one M. Jyothi WPC-3983 of Nandikotkur PS, for assisting in the proceedings.

Simultaneously on the instructions of DSP, ACB, the Inspectors and staff physically checked all the employees present in the office, also searched the respective table drawers of the staff and the office premises, and found the following amounts with the following staff. At the request of the DSP, the Sub-Registrar, Nandikotkur produced the Personal Cash Declaration Register. Personal Cash Register is maintained from 16.10.2020 to till date. The details of personal cash of the staff of Sub-Registrar office, Nandikotkur entered on 10.12.2021 are as follows.

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SI. No.	Name & Designation of the Employee	Amount Declared in PCR	The amount available with the employee	REMARKS	
				Excess	Less
The staff of Sub Registrar Office, Nandikotkur					
1.	Sri Munagala Chandra Mouli, SRO	450/-	-	-	-
2.	Smt. Nadagowda Radha, Jr. Asst.,	160/-		-	

When cross-checked with the entries made in the personal cash register maintained in the Sub-Registrar office and the personal cash was found less due to using the cash for their works and was not tallied and the same was returned to them under proper acknowledgment. The DSP, ACB seized the original Personal cash register duly attested by the mediators and the DSP.

The DSP, ACB checked and found cash of Rs. 160/- with Smt. Nandagowda Radha, Junior Assistant in addition to her cash, Rs.1,960/- found in her wooden table drawer. On questioning, She stated that she has been working as Junior Asst., in the Sub Registrar Office, Nandikotkur from 08.07.2019 to till date. Today she attended the office at about 10.00 hours. She looks after the registrations process and obtains the signature of the parties in the relevant registers and any other work assigned by the SR. On search an amount of Rs. 160/- found in her possession for which she revealed that the said cash was declared in Personal Cash Register and the same was verified and found the correct. Further, an amount of 1,960/-, is found in her table drawer for which she revealed that the said amount is collected towards EC's and one RH fee, and the same found tallied as such the same is returned. When DSP, ACB asked her about the presence of document writers and other persons in the SR Office and she kept silent. At the request of the DSP, the Sub-Registrar produced the attendance register. On perusal, it was noticed that the register, is being maintained from 01.01.2021 to date i.e., 10.12.2021. Both the Sub Registrar Sri Munagala Chandra Mouli and Junior Assistant Smt. Nandagowda Radha had put their signatures on 10.12.2021. The DSP, ACB seized the attendance register duly attested by mediators and the DSP.

DOCUMENT WRITERS / PRIVATE PERSONS:

During the search, the DSP got a personal search of all private persons/document writers who were present in the office of the Sub-Registrar in the presence of the mediators and found unaccounted cash, and the details are given under. The DSP examined them and the gist of their statements are as follows:-

1. Sri Bhavaji Yugandhar, age 41 yrs S/o Shantanna, Document writer, R/o H.No. 7-328, Nehru Nagar, Pagidala Mandal, Kurnool District:

He stated that he has been working as a document writer for 05 years at the O/o Sub-Registrar, Nandikotkur. He used to collect the excess amount on the directions of Sri Munagala Chandramouli, Sub Registrar and staff, from the parties, coming for Registrations and other works to Sub Registrar Office. He used to give the excess amount collected unofficially from the parties to the Sub Registrar in the evening every day. In turn, the same amount will be distributed among the Sub-Registrar and staff. On 10.12.2021 he came to Sub Registrar Office and presented 1 Document to the Sub Registrar for registration. On the same day, he went to Sub Registrar's Office for registration and to hand over the amount collected unofficially from the parties

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in the meantime ACB officials caught hold of him. On search, he was found in possession of Rs.8,350/-. On questioning by the DSP, ACB about the amount of Rs. 8,350/- found in his possession, he revealed that as per the directions of the SRO and staff the said excess amount was collected unofficially by him from the persons who approached for registrations in Sub Registrar Office, Nandikotkur. During the inquiry, he reiterated the same facts revealed before the DSP, ACB on 10.12.2021 on the day of the Surprise check.

2. Sri Mekhala Madhu Sudhakar, age 36 years S/o M. Bichanna, Stamp vendor, R/o H.No.15-9-D/3, Saibababpeta, Nandikotkur village and Mandal, Kurnool District.

He stated that he has been working as a stamp vendor since 2006 at the O/o Sub-Registrar, Nandikotkur. He used to collect the excess amount on the directions of Sri Munagala Chandramouli, Sub Registrar and staff, from the parties coming for Registrations and other works to Sub Registrar Office. He gives the excess amount collected unofficially from the parties to the Sub Registrar in the evening every day. In turn, the same amount will be distributed among the Sub-Registrar and staff. On 10.12.2021 he came to Sub Registrar Office, to hand over the amount collected unofficially from the parties, in the meantime, ACB officials caught hold of him. On search, he was found in possession of Rs.2,010/-. On questioning by the DSP, ACB about the amount of Rs. 18,400/- found bunch which he had thrown in the dust bin, due to fear of ACB officials may be caught hold of him, he revealed that as per the directions of the SRO and staff the said excess amount was collected unofficially by him from the persons who approached for registrations in Sub Registrar Office, Nandikotkur. During enquiry he reiterated the same facts revealed before the DSP, ACB on 10.12.2021 on the day of Surprise Check.

REGISTERS MAINTAINED IN THE OFFICE :

At the request of DSP, ACB, Kurnool, the Sub-Registrar, Nandikotkur, Sri Munagala Chandramouli produced the following records maintained in the office, i.e., Personal cash register, Attendance Register, Account-A Register, Account-D Register, Account-G Register, Account-H Register and Stamps selling register.

On verification of the above registers, the details are as follows.

1) **Personal Cash Register:-** It is maintained from 16.10.2020 to till date (10.12.2021). The register is having 1 to 85 pages and entries were made up to the 46th page, but the 44th page is found empty. The details of personal cash of the staff of Sub-Registrar Office, Nandikotkur entered by the SR and Junior Asst., today i.e., on 10.12.2021 are as follows.

Sl.No.	Name	Designation	Amount in Rs.
1)	Sri Munagala Chandra Mouli	Sub- Registrar, Nandikotkur	450/-
2)	Smt. N.Radha	Junior Assistant	160/-

2) **Attendance Register:**- It is being maintained from 01.01.2021 to till date i.e., 10.12.2021 containing 14 sheets. The Sub-Registrar Sri Munagala Chandra Mouli and Junior Assistant Smt. N. Radha had put their signatures in the register on 10.12.2021 as a mark of their attendance at the office.
3) **Account 'A' Register:-** It is maintained from 18.08.2021 to date in Volume No. 98. It is containing pages 1 to 298. The details of documents registered today i.e., on 10.12.2021 are entered in the register on pages No's 190 and 191.

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4) **Account 'D' Register: -** It is maintained from 29.09.2020 to 10.12.2021 in Volume No. 50. It is containing pages 1 to 250 and the last entries were made on 10.12.2021 on page No. 196. As per the register on 10.12.2021 the 03 ECs and one RH fee is found, total closing balance is Rs. 1,960/-, the said amount was found with Smt. N. Radha, Jr. Asst., and the same was returned to her to remit the same into Government account through Challan. On questioning by the DSP, ACB, the *Sub Registrar stated that*the said amount is an accumulation of periodical amounts collected from the parties for the issue of 3 Encumbrance Certificates and RH fees and total collected amount of Rs.1,960/-. Further, he revealed that *on his instructions the* Smt. N. Radha, Jr. Asst., *had maintained the 'D' Account Register and made entries up to 10.12.2021 only. As per the procedure, the application details must be entered in the D Register as and when the applications were received, even though they are admitted or rejected. But entries were not made by* Smt. N. Radha, Jr. Asst., *about the said applications for RH fees, EC.*

5) **Account 'G' Register:-**It is maintained from 01.04.2019 to 10.12.2021 in Volume No. 49. It is containing pages 1 to 97 and the last entry was made on 10.12.2021 on page No. 24. The details of documents' status are entered in the register.

6) **Account 'H' Register: -** It is maintained from 01.04.2021 to 09.12.2021 in Volume No. 52. It is containing pages 1 to 100. The last entry was made on 09.12.2021 on page No. 30. The details of cash collected in all accounts are entered in the register. The entries of this day i.e., 10.12.2021 are not entered in the register. Further, Sub Registrar stated that he will enter the transaction of the day after 5 pm every day.

7) **Special Adhesive Stamps Sale Register: -** It is maintained from 02.07.2018 to 06.12.2021. The details of sales of stamps are entered in the register. It is containing pages 1 to 133 and the last entry was made on 06.12.2021 on page No.121. The details of sales of stamps from 07.12.2021 to till date i.e. on 10.12.2021 are not entered in the register. But found Challans for sales of stamps from 07.12.2021 to 10.12.2021.

The DSP, ACB, Kurnool seized the Original Personal Cash Register (containing page numbers 1 to 85), Original Attendance Register (from 01.01.2021 to 10.12.2021), duly attested by the Sub-Registrar, Nandikotkur, mediators, and the DSP. Further, the DSP, ACB, Kurnool got Photostat copies of the relevant sheets of Account 'A' Register (containing 4 sheets volume No.98), Account 'D' Register (containing 1 Sheet volume No.50), Account 'G' Register (containing 1 Sheet Vol. No.49), Account 'H' Register (containing 1 sheet, Volume No.52), Special Adhesive Stamps Selling Register (containing 3 Sheets Volume No.13) and Stamp vendor Register (Containing 1 Sheet) and seized the Photostat copies of relevant sheets/pages of said registers after duly attested by the Sub Registrar, Nandikotkur, the mediators, and the DSP.

The DSP, ACB, enquired the Sub-Registrar, Nandikotkur and staff who were present in the office at the time of the surprise check. The details are as follows.

1. Sri Munagala Chandramouli, age 59 yrs S/o Late M. Narayana, Sub Registrar, Nandikotkur village and Mandal, Kurnool district R/o Venkatadri Nagar, Kurnool Town.

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He stated that he has been working as Sub Registrar, Nandikotkur since 28.07.2021 to till date i.e., on 10.12.2021 he was on duty from 10.00 hours. The DSP, ACB offered search on his person and other search team members by the mediators and found no money with them. On the instructions of DSP, ACB the Sub Registrar was searched by Sri G. Dorababu, HC-2532, and found Rs. 450/- on his person. On questioning, he revealed that the said amount is declared in the Personal Cash Register and the same was found tallied on the verification of the said register, and the same was returned to him. He used to collect the amount for selling stamps and also he had instructed Junior Asst., Smt. Nandagowda Radha to sell stamps and collect amounts as there is no Shroff post in the office and on 10.12.2021 also the said Junior Asst., had collected some amount from the public towards the selling of stamps and the said amount maybe with her. Further, on verifying the personal cash register it was found that the Sub Registrar declared an amount of Rs. 160/- in the register. On questioning by the DSP, ACB he stated that out of the personal cash of Rs.450/- an amount.

2. Smt. Nandagowda Radha, age 32 yrs W/o M. Jagadeshwara Reddy, Junior Assistant, O/o Sub Registrar Nandikotkur village and Mandal, Kurnool district R/o D.No.12-1179, Road No.7A, Tirumalagiri Town Ship, Dhone Road, Kurnool:

She stated that she has been working as Junior Asst., in the Sub Registrar Office, Nandikotkur from 08.07.2019 to till date. Today she attended the office and at about 10.00 hours. She looks after the registrations process and obtains the signature of the parties in the relevant registers and any other work assigned by the SR. On search an amount of Rs.160/- found in her possession for which she revealed that the said cash was declared in Personal Cash Register and the same was verified and found the correct. Further, an amount of Rs.1,960/-, is found in her table drawer for which she revealed that the said amount is collected towards EC's and one RH fee, and the same found tallied as such the same is returned. When DSP, ACB asked her about the presence of document writers and other persons in the SR Office and she kept silent.

3. Sri Pujari Rajasekhar, age 32 yrs S/o P. Nagarajuna, Private Computer Operator, Sub Registrar Nandikotkur village and Mandal, Kurnool district,R/o H.No.20-124, Sangaiahpeta, Nandikotkur village and Mandal, Kurnool District.

He stated that he has been working in the Office of the Sub Registrar, Nandikotkur Since March, 2020 as a private computer operator. Further, he revealed that he is being paid Rs.500/- daily for attending the computer work. On search, he was found in possession of Rs.17,200/- consisting of 11 bundles separately and the same seized by the DSP, ACB for further inquiry. When the DSP, ACB asked him about the presence of unaccounted cash and also the presence of document writers and other persons in the Office of the Sub Registrar and he revealed that he and the document writers used to collect the illegal amount from the parties who come for registrations and the same will be shared by them along with SR and staff on daily basis.

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Thereafter the following persons who were found and discussed with Sub - Registrar, when the surprise check team enters into the office initially were enquired and their identity is as follows;

1. Sri B. Anand Kumar, age 46 yrs S/o B. Sudhakar R/o Konidela Village, Nandikotkur Mandal, Kurnool District

2. Sayed Mansoor Basha, age 34 yrs S/o Abdul Salam R/o H.No. 16-8/2, Saibabapeta, Nandikotkur Town, Kurnool District

3. Kattubadi Mohammad Rafi S/o K. Muskin Saheb R/o H.No.22-61/K-1, Pagidala Road, Nandikotkur Town, Kurnool District.

4. Varagajja Rahim Khan S/o V. Abdulla Khan R/o H.No.05, Musalamadugu village, Kothapalli Mandal, Kurnool District

5. Sri Sridhar Reddy, age 35 years S/o Venkata Reddy R/o Plot No.503, Furtune Virat, Manikonda, Hyderabad

On examination above witnesses stated that on 10.12.2021 they visited Sub-Registrar Office, Nandikotkur on their official work. At about 16.40 hours while they were present in the said Office the ACB officials conducted a surprise check etc. facts.

Later, the DSP, ACB questioned the Sub-Registrar about the presence of the unauthorized amount of Rs.45,960/-, he could not account for the same, and as such the same was deemed to be the illegal amounts collected from the parties/persons who came to the Sub-Registrar office for registrations, ECs, etc. and as such, the total amount of Rs.45,960/- found in the possession of the above mentioned one document writer / Assistants and Stamp Vendor and a private computer operator engaged by the SRO, Nandikotkur, the Sub Registrar Office has been seized by DSP, ACB in the presence of the mediators as the above-said persons were acting as brokers/agents for the Sub-Registrar, Nandikotkur, and staff in collecting the illegal amounts and were found in possession of the same, after returning personal cash of Rs.450/- of Sub-Registrar, Rs.160/- to the Smt. NandagowdaRadha, Jr. Asst., and stamps selling amount of Rs.1,960/- to Sub-Registrar, Nandikotkur to remit the amount in the bank.

Later, the DSP, ACB asked the Sub Registrar about the number of registered documents on 10.12.2021 for which the Sub-Registrar revealed that on 10.12.2021 a total of 19 documents were presented for registration by the parties through document writers Mahammad Rafi, Shakeel Ahammad, B. Yugandhar, K. Bheema Rao, K. Mohammad Iqbal, P. Sreeramulu, Swamanna, and Shaik Farook Basha. He revealed that after presenting Seven documents other Document Writer went out, and the remaining Document Writers B. Yugandhar is present in the office who presented 1 document and 14 documents respectively. Moreover, one document about a simple 4 mortgage deed in also registered. Then the DSP, ACB further questioned why the said document writers i.e., B. Yugandhar are allowed inside of the SRO office, he kept silent.

Contd...P-11

Later, at the request of DSP, ACB, the Sub Registrar produced the documents which were registered on 10.12.2021. The details are as follows:

Sl.No.	Document No., O/o SRO, Nandikotkur	Document value	Document writer who processed in the registration of document	Remarks
1	6994/2021	Rs.2,00,000/-	Primary Agriculture Co-operative Society	Mortgage Declaration by Societies
2	6995/2021	Rs.3,00,000/-	-do-	-do-
3	6996/2021	Rs.3,00,000/-	-do-	-do-
4	6997/2021	Rs.2,84,000/-	Mohammad Rafi	Sale Deed
5	6998/2021	Rs.2,42,000/-	-do-	Sale Deed
6	6999/2021	Rs.2,42,000/-	-do-	Sale Deed
7	7000/2021	Rs.5,35,000/-	Shakeel Ahammad	Sale Deed
8	7001/2021	Rs.6,00,000/-	Mahammad Rafi	Sale Deed
9	7002/2021	Rs.3,91,000/-	B. Yugandhar	Sale Deed
10	7003/2021	Rs.7,95,000/-	K. Bheema Rao	Sale Deed
11	7004/2021	Rs.3,50,000/-	-do-	Sale Deed
12	7005/2021	Rs.3,00,000/-	Swamanna	Mortgage Deed
13	7006/2021	Rs.2,25,000/-	-do-	Mortgage Deed
14	7007/2021	Rs.2,44,000/-	K. Mahammad Iqbal	Sale Deed
15	7008/2021	Rs.5,32,000/-	P. Sreeramulu	Sale Deed
16	7009/2021	Rs.13,50,000/-	Mahammad Rafi	Sale Deed
17	7010/2021	Rs.13,20,000/-	Shaik Farook Basha	Sale Deed
18	7011/2021	Rs.19,90,000/-	Cholamandal Finance	Mortgage Deed
19	7012/2021	Rs.2,94,000/-	K. Mahammad Iqbal	Sale Deed

The DSP, ACB returned the above documents to Sub Registrar, Nandikotkur for further process.

CHARGE-1:

That the Government Servant (SO-1) Sri Chandramouli, Sub-Registrar Grade-I, Nandikotkur has allowed private document writer, stamp vendor and engaged one Private Computer Operator into the Sub Register office for committing illegal acts i.e., collecting mamools from the public who came for registration etc. and an amount of Rs.45,960/- was seized from their possession (Rs.8,350/-, Rs. 20,410/- and Rs.17,200/- respectively) which was collected from the General Public who came for registration of their properties in order to hand over to SRO and his staff.

ORAL EVIDENCE:

LW-1) Sri Gosa Diwakar Stephen Suneel Raj, age 49 yrs S/o G.D. Satya Raj, Head Master of Z.P.H School, Jonnagiri Village, Tuggali Mandal, Kurnool R/o Flat No.101, Saivasath Vihar Residency, near Nandyal Check Post, Kurnool Town.

He is the Mediator-1 and speaks about the facts of Surprise Check proceedings, seizure of the unaccounted amount of Rs. 45,960/- from the document writers and private computer operator in the office of the Sub-Registrar office, Nandikotkur, and registers in the office, etc., facts.

Contd...P-12

LW-2) Sri Pisari Dadasaheb, age 44 yrs S/o P. Nabi Saheb, School Assistant Telugu, Z.P.H School, Amadaguntla Village, Kodumur Mandal, Kurnool.

He is the Mediator-2 and speaks about the facts of Surprise Check proceedings, seizure of the unaccounted amount of Rs. 45,960/- from the document writer and private computer operator in the office of the Sub-Registrar office, Nandikotkur, and registers in the office, etc., facts.

LW-3) Sri Pujari Rajasekhar, age 32 yrs S/o P. Nagarajuna, Private Computer Operator, Sub Registrar Nandikotkur village and Mandal, Kurnool district, R/o H.No.20-124, Sangaiahpeta, Nandikotkur village and Mandal, Kurnool District.

He stated that he has been working in the Office of the Sub Registrar, Nandikotkur Since March, 2020 as a private computer operator. Further, he revealed that he is being paid Rs.500/- daily for attending the computer work. On search, he was found in possession of Rs.17,200/- consisting of 11 bundles separately and the same seized by the DSP, ACB for further inquiry. When the DSP, ACB asked him about the presence of unaccounted cash and also the presence of document writers and other persons in the Office of the Sub Registrar and he revealed that he and the document writers used to collect the illegal amount from the parties who come for registrations and the same will be shared by them along with SR and staff on daily basis.

LW-4) Sri Bhavaji Yugandhar, age 41 yrs S/o Shantanna, Document writer R/o H.No. 7-328, NehruNagar, Pagidala Mandal, Kurnool District:

He stated that, he has been working as document writer for 05 years at the O/o Sub-Registrar, Nandikotkur. On the date of Surprise Check he went to Office of the Sub Registrar and presented 01 Document for registration. He further stated that he used to collect excess amount on the directions of SRO and staff, from the parties coming for registrations and other works to Office of the Sub Registrar and gives the amount collected unofficially from the parties to the Sub Registrar and staff in the evening every day. In turn the same will be distributed among the staff of the Sub Registrar Office. On search, he was found in possession of Rs.8,350/- and the same was seized by the DSP, ACB for further enquiry. On questioning by the DSP, ACB he revealed that along with him some other persons working as Document Writers in the Office of the Sub Registrar, Nandikotkur and their names are Mahammad Rafi, Shakeel Ahammad, K. Bheema Rao, K. Mahammad Iqbal, P. Sreeramulu, Swamanna, Shaik Farook Basha, Moulali and Vijaya Kumar and they also used to collect excess amount on the directions of SR and staff from the parties coming for Registrations and other works to Office of the Sub Registrar and gives the amount collected unofficially from the parties to the Sub Registrar and staff on daily basis etc., facts.

LW-5) Sri Mekhala Madhu Sudhakar, age 36 Years, S/o M. Bichanna, Stamp vendor, R/o H.No.15-9-D/3, Saibababpeta, Nandikotkur village and Mandal, Kurnool District:

He stated that he has been working as stamp vendor since 2006 at the O/o Sub-Registrar, Nandikotkur. Further, he said that he used to collect the excess amount on the directions of the Sub Registrar and staff, from the parties coming for Registrations and other works to the Office of the Sub Registrar and gives the amount collected unofficially from the parties to the Sub Registrar and staff in the evening daily. In turn the same will be

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distributed among the staff of the Sub Registrar Office. Further he revealed that he was already searched by the Surprise Check team and found on his person of Rs.2,010/- and also another bunch of amount Rs.18,400/- which he had thrown in the dust bin and same was seized etc., facts.

LW-6)Sri Kattubadi Mohammad Rafi S/o K. Muskin Saheb R/o H.No.22-61/K-1, Pagidala Road, Nandikotkur Town, Kurnool District (Private Person):

He Stated that, he came to the office of the Sub-Registrar at Nandikotkur on 10.12.2021 to pick up the document registered on 01.12.2021 by his sister Mrs. Nazarbhaimunishabi. While some people were in the office with him. On that, the ACB officers conduct a surprise check at around 4.45 pm. At that time the Sub-Registrar Mr. Chandramouli, Junior Assistant. Radha, computer operator Pujari Rajasekher, Document Writer BhavajiYugander, Stamp Vendor Madhu and a few others were in the SRO office etc., facts.

LW-7) Sri B. Aanand Kumar, age 46 yrs S/o B. Sudhakar R/o Konidela Village, Nandikotkur Mandal, Kurnool District (Private Person):

He stated that, he came to the office of the Sub-Registrar at Nandikotkur on 10.12.2021 for paper advertisement of missing document. On that, the Stamp Vendor Madhu said the SRO is busy know wait for 10 minutes. Then he sat in the adjoining room. At the time some people were in the office with him. On that, the ACB officials came in the SRO office and conduct a surprise check at around 4.45 pm. At that time the Sub-Registrar Mr.Chandramouli, and Junior Assistant. Radha, computer operator Pujari Rajasekher, Document Writer BhavajiYugander, Stamp Vendor Madhu, and a few others were in the SRO office etc., facts.

LW-8)Sri Sayed Mansoor Basha, age 34 yrs S/o Abdul Salam R/o H.No. 16-8/2, Saibabapeta, Nandikotkur Town, Kurnool District (Private Person):

He stated that, he came to the office of the Sub-Registrar at Nandikotkur on 10.12.2021 for find the market value. While some people were in the office with him. On that, the ACB officers conduct a surprise check at around 4.45 pm. At that time the Sub-Registrar Mr. Chandramouli, and Junior Assistant. Radha, computer operator Pujari Rajasekher, Document Writer BhavajiYugander, Stamp Vendor Madhu and a few others were in SRO office etc., facts.

LW-9) Sri S.D. Tejeswar Rao, the then Inspector, ACB, Kurnool Range, Kurnool:

He speaks about the facts of his participation in the Surprise Check on 10.12.2021.

LW-10) Sri M. V. Krishna Reddy, Inspector, ACB, Kurnool Range, Kurnool:

He speaks about his assistance to the DSP, ACB, Kurnool Range in conducting of Surprise Check on 10.12.2021.

LW-11)Sri V.Seetha Rami Reddy, the then Inspector, ACB, Kurnool Range, Kurnool:

He speaks about his assistance to the DSP, ACB, Kurnool Range in conducting of Surprise Check on 10.12.2021.

LW-12) Sri B. Krishnaiah, Inspector, ACB, Kurnool Range, Kurnool:

He speaks about the facts of his further inquiry, examining the witnesses and submitting the Detailed Report.

Contd...P-14

LW-13) Sri J. Sivanarayana Swamy, the then DSP, ACB, Kurnool Range, Kurnool

He speaks about the facts of organizing the Surprise Check on 10.12.2021, seizure of unaccounted cash of Rs.45,960/- from the possession of document writers/private persons in the O/o SRO, Nandikotkur etc facts.

DOCUMENTARY EVIDENCE::

1) Surprise Check Proceedings Dt. 10.12.2021 drafted at Sub-Registrar office, Nandikotkur, Kurnool District in C.No. 4/SUR-KUR/2021:

It shows the surprise check proceedings, seizure of unaccounted cash, and registers.

2) Original Attendance Register:

It reveals that the SO-1 & SO-2 attended the SR office on the date of surprise check on 10.12.2021.

3) As per memo No. X3/18480/1995 dated: 04.09.1995 of the Commissioner and Inspector General of Registration and Stamps, A.P., Vijayawada:

Wherein it was instructed to all the Sub Registrars under their control not to allow entry of unauthorized persons including brokers/touts/mediators and document writers into the offices.

4)Circular Memo No. XI/3945/07, Dt. 02.05.2007 of Commissioner and IG (R&S), A.P., Hyderabad:

When private persons are engaged/utilize the services in the office, it would be presumed that the concerned violated service rules.

C. Material Evidence:

Details of the cash recovered/seized are that the total cash seized during the surprise check of Sub Registrar Office, Nandikotkur by the DSP, ACB is Rs.45,960/- in the presence of mediators.

Thus from the above evidence, the Charge is substantiated and SO-1 Sri M. Chandramouli, Sub-Registrar, Nandikotkur by above mentioned acts i.e. exhibited lack of integrity, devotion duty and Slack Supervision and behaved in such a manner that his conduct unbecoming of Government Servant and there by violated Rule 3(1), 3(2) & 3(5) of A.P.C.S. (conduct) Rules, 1964 .

CHARGE-2:

That the Government Servant (SO-1) Sri M. Chandramouli, Sub-Registrar Grade-I, Nandikotkur engaged a private person by name Sri P. Rajasekhar as a Computer Operator in the office of SRO, Nandikotkur without permission from the higher authorities.

ORAL EVIDENCE:

LW-1) Sri Gosa Diwakar Stephen Suneel Raj, age 49 yrs S/o G.D. Satya Raj, Head Master of Z.P.H School, Jonnagiri Village, Tuggali Mandal, Kurnool R/o Flat No.101, Saivasath Vihar Residency, near Nandyal Check Post, Kurnool Town.

He is the Mediator-1 and speaks about the facts of Surprise Check proceedings, seizure of the unaccounted amount of Rs. 45,960/- from the document writers and private computer operator in the office of the Sub-Registrar office, Nandikotkur, and registers in the office, etc., facts.

LW-2) Sri Pisari Dadasaheb, age 44 yrs S/o P. Nabi Saheb, School Assistant Telugu, Z.P.H School, Amadaguntla Village, Kodumur Mandal, Kurnool.

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He is the Mediator-2 and speaks about the facts of Surprise Check proceedings, seizure of the unaccounted amount of Rs. 45,960/- from the document writer and private computer operator in the office of the Sub-Registrar office, Nandikotkur, and registers in the office, etc., facts.

LW-3) Sri Pujari Rajasekhar, age 32 yrs S/o P. Nagarajuna, Private Computer Operator, Sub Registrar Nandikotkur village and Mandal, Kurnool district, R/o H.No.20-124, Sangaiahpeta, Nandikotkur village and Mandal, Kurnool District.

He stated that he has been working in the Office of the Sub Registrar, Nandikotkur Since March, 2020 as a private computer operator. Further, he revealed that he is being paid Rs.500/- daily for attending the computer work. On search, he was found in possession of Rs.17,200/- consisting of 11 bundles separately and the same seized by the DSP, ACB for further inquiry. When the DSP, ACB asked him about the presence of unaccounted cash and also the presence of document writers and other persons in the Office of the Sub Registrar and he revealed that he and the document writers used to collect the illegal amount from the parties who come for registrations and the same will be shared by them along with SR and staff on daily basis.

LW-4) Sri Bhavaji Yugandhar, age 41 yrs S/o Shantanna, Document writer R/o H.No. 7-328, NehruNagar, Pagidala Mandal, Kurnool District:

He stated that, he has been working as document writer for 05 years at the O/o Sub-Registrar, Nandikotkur. On the date of Surprise Check he went to Office of the Sub Registrar and presented 01 Document for registration. He further stated that he used to collect excess amount on the directions of SRO and staff, from the parties coming for registrations and other works to Office of the Sub Registrar and gives the amount collected unofficially from the parties to the Sub Registrar and staff in the evening every day. In turn the same will be distributed among the staff of the Sub Registrar Office. On search, he was found in possession of Rs.8,350/- and the same was seized by the DSP, ACB for further enquiry. On questioning by the DSP, ACB he revealed that along with him some other persons working as Document Writers in the Office of the Sub Registrar, Nandikotkur and their names are Mahammad Rafi, Shakeel Ahammad, K. Bheema Rao, K. Mahammad Iqbal, P. Sreeramulu, Swamanna, Shaik Farook Basha, Moulali and Vijaya Kumar and they also used to collect excess amount on the directions of SR and staff from the parties coming for Registrations and other works to Office of the Sub Registrar and gives the amount collected unofficially from the parties to the Sub Registrar and staff on daily basis etc., facts.

LW-5) Sri Mekhala Madhu Sudhakar, age 36 Years, S/o M. Bichanna, Stamp vendor, R/o H.No.15-9-D/3, Saibababpeta, Nandikotkur village and Mandal, Kurnool District:

He stated that he has been working as stamp vendor since 2006 at the O/o Sub-Registrar, Nandikotkur. Further, he said that he used to collect the excess amount on the directions of the Sub Registrar and staff, from the parties coming for Registrations and other works to the Office of the Sub Registrar and gives the amount collected unofficially from the parties to the Sub Registrar and staff in the evening daily. In turn the same will be distributed among the staff of the Sub Registrar Office. Further he revealed that he was already searched by the Surprise Check team and found on his person of Rs.2,010/- and also another bunch of amount Rs.18,400/- which he had thrown in the dust bin and same was seized etc., facts.

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LW-6)SriKattubadi Mohammad Rafi S/o K. Muskin Saheb R/o H.No.22-61/K-1, Pagidala Road, Nandikotkur Town, Kurnool District (Private Person):

He Stated that, he came to the office of the Sub-Registrar at Nandikotkur on 10.12.2021 to pick up the document registered on 01.12.2021 by his sister Mrs. Nazarbhaimunishabi. While some people were in the office with him. On that, the ACB officers conduct a surprise check at around 4.45 pm. At that time the Sub-Registrar Mr. Chandramouli, Junior Assistant. Radha, computer operator Pujari Rajasekher, Document Writer BhavajiYugander, Stamp Vendor Madhu and a few others were in the SRO office etc., facts.

LW-7) Sri B. Aanand Kumar, age 46 yrs S/o B. Sudhakar R/o Konidela Village, Nandikotkur Mandal, Kurnool District (Private Person):

He stated that, he came to the office of the Sub-Registrar at Nandikotkur on 10.12.2021 for paper advertisement of missing document. On that, the Stamp Vendor Madhu said the SRO is busy know wait for 10 minutes. Then he sat in the adjoining room. At the time some people were in the office with him. On that, the ACB officials came in the SRO office and conduct a surprise check at around 4.45 pm. At that time the Sub-Registrar Mr.Chandramouli, and Junior Assistant. Radha, computer operator Pujari Rajasekher, Document Writer BhavajiYugander, Stamp Vendor Madhu and a few others were in the SRO office etc., facts.

LW-8)Sri Sayed Mansoor Basha, age 34 yrs S/o Abdul Salam R/o H.No. 16-8/2, Saibabapeta, Nandikotkur Town, Kurnool District (Private Person):

He stated that, he came to the office of the Sub-Registrar at Nandikotkur on 10.12.2021 for find the market value. While some people were in the office with him. On that, the ACB officers conduct a surprise check at around 4.45 pm. At that time the Sub-Registrar Mr. Chandramouli, and Junior Assistant. Radha, computer operator Pujari Rajasekher, Document Writer BhavajiYugander, Stamp Vendor Madhu and a few others were in SRO office etc., facts.

LW-9) Sri S.D. Tejeswar Rao, the then Inspector, ACB, Kurnool Range, Kurnool:

He speaks about the facts of his participation in the Surprise Check on 10.12.2021.

LW-10)Sri M. V. Krishna Reddy, Inspector, ACB, Kurnool Range, Kurnool:

He speaks about his assistance to the DSP, ACB, Kurnool Range in conducting of Surprise Check on 10.12.2021.

LW-11)Sri V.Seetha Rami Reddy, the then Inspector, ACB, Kurnool Range, Kurnool:

He speaks about his assistance to the DSP, ACB, Kurnool Range in conducting of Surprise Check on 10.12.2021.

LW-12) Sri B. Krishnaiah, Inspector, ACB, Kurnool Range, Kurnool:

He speaks about the facts of his further inquiry, examining the witnesses and submitting the Detailed Report.

LW-13) Sri J. Sivanarayana Swamy, the then DSP, ACB, Kurnool Range, Kurnool

He speaks about the facts of organizing the Surprise Check on 10.12.2021, seizure of unaccounted cash of Rs.45,960/- from the possession of document writers/private persons in the O/o SRO, Nandikotkut etc facts.

Contd...P-17

DOCUMENTARY EVIDENCE::

1) Surprise Check Proceedings Dt. 10.12.2021 drafted at Sub-Registrar office, Nandikotkur, Kurnool District in C.No. 4/SUR-KUR/2021:

It shows the surprise check proceedings, seizure of unaccounted cash, and registers.

2) Original Attendance Register:

It reveals that the SO-1 & SO-2 attended the SR office on the date of surprise check on 10.12.2021.

3) As per memo No. X3/18480/1995 dated: 04.09.1995 of the Commissioner and Inspector General of Registration and Stamps, A.P., Vijayawada:

Wherein it was instructed to all the Sub Registrars under their control not to allow entry of unauthorized persons including brokers/touts/mediators and document writers into the offices.

4)Circular Memo No. XI/3945/07, Dt. 02.05.2007 of Commissioner and IG (R&S), A.P., Hyderabad:

When private persons are engaged/utilize the services in the office, it would be presumed that the concerned violated service rules.

Thus from the above evidence, the Charge is substantiated. Thus CO-1 Sri M. Chandramouli, Sub-Registrar, Nandikotkur violated Rule 3 (1) (2) of APCS (CCA) Rules, 1964.

CHARGE-3:

That the Government Servant (CO-1) Sri Chandramouli, Sub-Registrar Grade-I, Nandikotkur being supervising Officer failed to supervise and get the registers in the office maintained properly by the staff and failed to take all possible steps to ensure that the staff working under him maintained absolute integrity, devotion to duty and for the time being under his control and authority.

ORAL EVIDENCE:

LW-1) Sri Gosa Diwakar Stephen Suneel Raj, age 49 yrs S/o G.D. Satya Raj, Head Master of Z.P.H School, Jonnagiri Village, Tuggali Mandal, Kurnool

He is the Mediator-1 and speaks about the facts of Surprise Check proceedings, seizure of the unaccounted amount of Rs.45,960/- from the document writers and private computer operator in the office of the Sub-Registrar office, Nandikotkur, and registers in the office, etc., facts.

LW-2) Sri Pisari Dadasaheb, age 44 yrs S/o P. Nabi Saheb, School Assistant Telugu, Z.P.H School, Amadaguntla Village, Kodumur Mandal, Kurnool.

He is the Mediator-2 and speaks about the facts of Surprise Check proceedings, seizure of the unaccounted amount of Rs.45,960/- from the document writers and private computer operator in the office of the Sub-Registrar office, Nandikotkur, and registers in the office, etc., facts.

LW-3) Sri S.D. Tejeswar Rao, the then Inspector, ACB, Kurnool Range, Kurnool:

He speaks about the facts of his participation in the Surprise Check on 10.12.2021.

LW-4) Sri M. V. Krishna Reddy, Inspector, ACB, Kurnool Range, Kurnool:

He speaks about his assistance to the DSP, ACB, Kurnool Range in conducting of Surprise Check on 10.12.2021.

Contd...P-18

LW-5)Sri V.Seetha Rami Reddy, the then Inspector, ACB, Kurnool Range, Kurnool:

He speaks about his assistance to the DSP, ACB, Kurnool Range in conducting of Surprise Check on 10.12.2021.

LW-6) Sri B. Krishnaiah, Inspector, ACB, Kurnool Range, Kurnool:

He speaks about the facts of his further inquiry, examining the witnesses and submitting the Detailed Report.

LW-7) Sri J. Sivanarayana Swamy, the then DSP, ACB, Kurnool Range, Kurnool

He speaks about the facts of organizing the Surprise Check on 10.12.2021 and verified theregisters etc facts.

LW-8) Sri Pujari Rajasekhar, age 32 yrs S/o P. Nagarajuna, Private Computer Operator, Sub Registrar Nandikotkur village and Mandal, Kurnool district, R/o H.No.20-124, Sangaiahpeta, Nandikotkur village and Mandal, Kurnool District.

He stated that he has been working in the Office of the Sub Registrar, Nandikotkur since March, 2020 as private computer operator. Further he revealed he is being paid Rs.500/- daily for attending the computer work. On search, he was found in possession of Rs.17,200/- consists of 11 bundles separately and the same seized by the DSP, ACB for further enquiry. When the DSP, ACB asked him about the presence of unaccounted cash and also presence of document writers and other persons in the Office of the Sub Registrar and he revealed that himself and the document writers used to collect illegal amount from the parties who come for registrations and the same will be shared by them along with SR and staff on daily basis etc., facts.

LW-9) Sri Bhavaji Yugandhar, age 41 yrs S/o Shantanna, Document writer R/o H.No. 7-328, Nehru Nagar, Pagidala Mandal, Kurnool District.

He stated that, he has been working as document writer for 05 years at the O/o Sub-Registrar, Nandikotkur. Today he came to office of the Sub Registrar and presented 01 Document for registration. He further stated that he very well knowing the P. Rajasekhar, working as private Computer Operator in the office of SRO, Nandikotkur since 2020 etc., facts.

LW-10) Sri Mekhala Madhu Sudhakar, age 36 Years, S/o M. Bichanna, Stamp Vendor R/o H.No.15-9-D/3, Saibababpeta, Nandikotkur village and Mandal, Kurnool District:

He stated that, he has been working as stamp vendor since 2006 at the O/o Sub-Registrar, Nandikotkur. He further stated that he very well knowing the P. Rajasekhar, working as private computer operator in the office of SRO, Nandikotkur since 2020 etc., facts.

DOCUMENTARY EVIDENCE:

1) Surprise Check Proceedings Dt. 10.12.2021 drafted at O/o the Sub Registrar, Nandikotkur, Kurnool District in SC. No. 4/SUR-KUR/2021:

It shows the surprise check proceedings, seizure of unaccounted cash, and registers.

2)Special Adhesive Stamps Sale Register:

It is maintained from 02.07.2018 to 06.12.2021. The details of sales of stamps are entered in the register. It contains pages 1 to 133, and the last entry was made on 06.12.2021 on page No. 121. The details of sales of stamps from 07.12.2021 to till date, i.e., on 10.12.2021, are not entered in the register. But found Challans for sales of stamps from 07.12.2021 to 10.12.2021.

Contd...P-19

Thus from the above evidence, the Charge is substantiated.

Thus the Government Servant Sri M. Chandramouli, Sub-Registrar Grade-I, Nandikotkur by above mentioned acts exhibited lack of integrity, devotion to duty and Slack Supervision and behaved in such a manner that his conduct unbecoming of Government Servant and there by violated Rule 3(1), 3(2) & 3(5) of A.P.C.S. (conduct) Rules, 1964 r/w under Rule 9 of APCS (CCA) Rules, 1991 (inview of his retirement).

Therefore, it is recommended the Government Servant Sri M. Chandramouli, SRO, Grade-I, Nandikotkur may be placed on his defense before the COI for major penalty under Rule 20 of APCS (CCA) Rules 1991.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED BY ORDER //

SECTION OFFICER

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ANNEXURE-III

LIST OF WITNESSES

LW-1)	Sri Gosa Diwakar Stephen Suneel Raj, age 49 yrs S/o G.D. Satya Raj, Head Master of Z.P.H School, Jonnagiri Village, Tuggali Mandal, Kurnool R/o Flat No.101, Saivasath Vihar Residency, near Nandyal Check Post, Kurnool Town
LW-2)	Sri Pisari Dadasaheb, age 44 yrs S/o P. Nabi Saheb, School Assistant Telugu, Z.P.H School, Amadaguntla Village, Kodumur Mandal, Kurnool District R/o H.No.43/253-H, NR Peta road No. 10, Kurnool Town
LW-3)	Sri Pujari Rajasekhar, age 32 yrs S/o P. Nagarajuna, Private Computer Operator, Sub Registrar Nandikotkur village and Mandal, Kurnool district, R/o H.No.20-124, Sangaiahpeta, Nandikotkur village and Mandal, Kurnool District.
LW-4)	Sri Bhavaji Yugandhar, age 41 yrs S/o Shantanna, Document writer, R/o H.No. 7-328, Nehru Nagar, Pagidala Mandal, Kurnool District
LW-5)	Sri Mekhala Madhu Sudhakar, age 36 YRS S/o M. Bichanna, Stamp vendor, R/o H.No.15-9-D/3, Saibababpeta, Nandikotkur village and Mandal, Kurnool District.
LW-6)	Sri B. Aanand Kmar, age 46 yrs S/o B. Sudhakar R/o Konidela Village, Nandikotkur Mandal, Kurnool District
LW-7)	Sri Sayed Mansoor Basha, age 34 yrs S/o Abdul Salam R/oi H.No. 16-8/2, Saibabapeta, Nandikotkur Town, Kurnool District
LW-8)	Sri Kattubadi Mohammad Rafi S/o K. Muskin Saheb R/o H.No.22-61/K-1, Pagidala Road, Nandikotkur Town, Kurnool District
LW-9)	Sri Varagajja Rahim Khan S/o V. Abdulla Khan R/o H.No.05, Musalamadugu village, Kothapalli Mandal, Kurnool District
LW-10)	Sri Sridhar Reddy, age 35 yrs S/o Venkata Reddy R/o Plot No.503, Furtunevirat, Manikonda, Hyderabad
LW-11)	Sri E. Nagabhushanam, M.A. District Registrar, Registration & Stamps Department, Kurnool
LW-12)	Smt. P.G.S. Kalyani, Deputy Inspector General of Registration & Stamps Department, Kurnool.
LW-13)	Sri J. Siva Narayanaswamy, the then DSP, ACB, Kurnool Range, Kurnool
LW-14)	Sri S.D.Tejeswar Rao, the then Inspector, ACB, Kurnool Range, Kurnool.
LW-15)	Sri M. V. Krishna Reddy, Inspector, ACB, Kurnool Range, Kurnool
LW-16)	Sri V. Seetha Rami Reddy, the then Inspector, ACB, Kurnool Range, Kurnool.
LW-17)	Sri B. Krishnaiah, Inspector of Police, ACB, Kurnool Range, Kurnool.

If any witness is found to be relevant will be produced during the enquiry.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

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ANNEXURE-IV

LIST OF DOCUMENTS

1)	Surprise Check Proceedings drafted in the Sub-Registrar Office, Nandikotkur from 16.40 hours to 22.30 hours on 10.12.2021
2)	Original Personal Cash Register
3)	Original Attendance Register
4)	Photostat copy of Account 'H' Register
5)	Special Adhesive Stamps Sale Register
6)	Letter of the District Registrar, Kurnool vide Rc. No. E1/2973/2021, Dt. 16.12.2021 regarding Service particulars and Job chart of CO-1 & CO-2
7)	Letter of the Deputy Inspector General of Registration & Stamps, Kurnool vide Letter No. DIG (R&S), Kurnool, Lr. No. E/812/2022, Dt. 12.07.2022 regarding furnishing of Circular Memo No. X2/10708/94, Dt. 30.12.1997 of Commissioner & I.G. (R&S), A.P., Hyderabad, & Memo No. X3/18480/1995, Dt. 04.09.1995 of Commissioner & I.G. (R&S), A.P., Hyderabad and Circular Memo No. X1/3945/07, Dt. 02.05.2007 & Circular Memo No. CARD2/5979/2013, Dt. 18.04.2013 of Commissioner & I.G. (R & S), A.P., Hyderabad, etc

If any document is found to be relevant will be produced during the enquiry.

G JAYALAKSHMI
SPECIAL CHIEF SECRETARY TO GOVERNMENT

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